

236. Manatee Federation of Homeowners Newsletter Feb 2000-fitness
237. Letter to Judge McMillan from Manatee Community Blood Center dated 5/12/00-fitness
238. Letter to Judge McMillan from Teri Jones dated 4/6/00-fitness
239. Letter to Judge McMillan from Bob Harrison, #99-7T-fitness
240. Letter to Judge McMillan dated Dec. 7, 1999 from Darlene Giorides-fitness
241. Letter to Judge McMillan from Wanda Williams dated 8/16/99-fitness
242. Card to Judge McMillan from Carol Guianen dated Dec. 1999-fitness
243. Card to Judge McMillan from Lesa McCormick received 12/7/99 with enclosure-fitness
244. Letter to Judge McMillan from Wanda Smalley dated 1/29/00-fitness
245. Letter to Judge McMillan from Kelly Carpenter dated 1/4/99-fitness
246. Letter to Judge McMillan from Michael Craig dated 10/4/99-fitness
247. Composite Exhibit of Miscellaneous Orders written by Judge McMillan-fitness
248. Family Violence Council Minutes dated 12/17/97-Charge 11
249. Memo to Chief Judge and Court Administration dated 12/7/99 re: days off -Charges 6,7,10
250. Restitution Order created by Judge McMillan -actions of Judge McMillan to improve justice and fitness
251. Notice of Hearing form for collections court created by Judge McMillan -actions of Judge McMillan to improve justice and fitness
252. Notice of Hearing form for Restitution and Compliance Court created by Judge McMillan -actions of Judge McMillan to improve justice and fitness
253. Letter to Tom MacDonald from Jeffrey Rapkin, March 2000-decline to disclose
254. Manatee County Case #94-2676TP-decline to disclose
255. Manatee County Case #94-2064TP-decline to disclose

- 256. Manatee County Case #92-2071MB-decline to disclose
- 257. Manatee County Case #94-0264T-decline to disclose
- 258. Manatee County Case #94-3228T-decline to disclose
- 259. Manatee County Case #94-2153TP-decline to disclose
- 260. Manatee County Case #94-2618TP-decline to disclose
- 261. Manatee County Case #94-2867T-decline to disclose
- 262. Manatee County Case #250T-decline to disclose
- 263. Manatee County Case #95-5677M-decline to disclose
- 264. Manatee County Case #95-5452M-decline to disclose
- 265. Sworn statement of Jeffrey Rapkin dated 5/13/99-decline to disclose
- 266. Sworn Affidavit of Dawn Atkinson dated 5/17/99-charge 3
- 267. Sworn affidavit of Susan McMillan submitted to JQC dated 4/13/99-efforts of Judge McMillan to assist panel/credibility/fitness
- 268. Sworn statement of Susan McMillan dated 5/3/99 -efforts of Judge McMillan to assist panel/credibility/fitness
- 269. Sworn statement of Jeffrey Rapkin dated 5/18/99 -efforts of Judge McMillan to assist panel/credibility/fitness
- 270. Sworn statement of Kelly McClintock dated 8/6/99 -efforts of Judge McMillan to assist panel/credibility/fitness
- 271. Sworn statement of V. Diane Special dated 3/31/00-decline to disclose
- 272. Sworn affidavit of Cindi Crawford dated 5/3/99-decline to disclose
- 273. Manatee County Bar Association Young Lawyer's Division "Talley Award - Honorable George K. Brown, Jr."-decline to disclose
- 274. Stipulation executed 1/17/99 between Judicial Qualifications Commission and Matthew E. McMillan - self-explanatory
- 275. Transcript of threatening phone calls to the McMillan house - self-explanatory

- 276. Domestic Violence Statistics for 12th Judicial Circuit- credibility, fitness
- 277. E-mail from Donna McCammond dated 12/6/99 – decline to disclose
- 278. Letter from Second Chance Last Opportunity, Inc. dated 11/23/99-credibility, fitness
- 279. Letter to April Glasco from McMillan dated 12/7/99 – decline to disclose
- 280. Memo to Chief Judge dated 12/7/99 – decline to disclose
- 281. Memo to Judge Adams dated 12/7/99-credibility, fitness
- 282. Letter to Barry Cohen dated 11/19/99 with attachments-decline to disclose
- 283. JEC Opinion 98-30-decline to disclose
- 284. Affidavit of Cindi Crawford dated 12/8/99 – decline to disclose
- 285. Manatee County Case #98-100M – decline to disclose
- 286. Memo to Judge Gallen dated 10/28/99 – decline to disclose
- 287. Florida Bar Inquiry TFB No. 98-11,700 (12C)-charge 11
- 288. Letter to the Editor from Roger Colby dated 3/10/99-charge 11
- 289. “Rave” Bradenton Herald 5/20/99-charge 11
- 290. American Public Dialogue Tracking Survey-whether Judge McMillan profited from misconduct
- 291. Printouts of uncollected criminal fines 1998-charge 5
- 292. “Delta Agents Admit Crimes” East Manatee Herald 10/23/99-decline to disclose
- 293. Letter of Jeff Rapkin dated 5/11/99-decline to disclose
- 294. JQC’s Response of Chief Judge of 12th Judicial Circuit’s Motion to Proceed as Amicus Curaie-decline to disclose
- 295. Excerpts of closing argument by Marvin Barkin, Esq., Special Counsel for JQC Investigatory Panel in the case of JQC v. Honorable Patricia Kinsey-decline to disclose
- 296. Fax cover letter to Jose Luis dated 7/31/98 with attachments-decline to disclose

297. Fax to Tom Tryon and Bill Hanson from Matt McMillan dated 8/18/98-efforts of Judge McMillan correct any inaccuracies

298. Sworn Affidavit of Susan McMillan provided to JQC dated 4/13/99-efforts of Judge McMillan to assist JQC Panel

299. Letter to Marvin Barkin from Matt McMillan dated 5/11/99-efforts of Judge McMillan to assist JQC Panel

300. Letter to Marvin Barkin from McMillan dated 4/23/99-efforts of Judge McMillan to assist JQC Panel

301. Motion to Continue-declined to disclose

302. Motion to Reconsider Denial of Motion to Continue-decline to disclose

303. Emergency Writ of Certiori-decline to disclose

304. Printout of uncollected restitution - impeachment

306. Character Affidavits – self explanatory

307. Bradenton Herald Editorial 1/21/00 – to impeach prosecution witness

308. E-Mail of 4/10/00 by Scott Brownell – credibility and impeachment

309. Unedited Bradenton Herald Candidate endorsement Rebuttal – actions of Judge McMillan to correct any inadvertent incorrect statements.

310. Manatee County Case No.: #96-413MA – impeachment of prosecution witnesses.

311. Manatee County Case No.: #96-1658-MA – impeachment of prosecution witnesses.

312. Manatee County Case No.: #96-1709MA – impeachment of prosecution witnesses.

313. Manatee County Case No.: #96-5353MA – impeachment of prosecution witnesses.

314. Manatee County Case No.: #97-2072MA – impeachment of prosecution witnesses.

315. Manatee County Case No.: #97-4073MA – impeachment of prosecution witnesses.

316. Motion to Disqualify Hon. Thomas Gallen from all Jimmy Ryce Cases in the Twelfth Judicial Circuit – impeachment of prosecution witness.

317. Printout of all Domestic Battery Cases, Manatee County, 1994-1997 – intent 8, 9.

- 318. Printout of Manatee County Criminal Cases for 1999 – fitness, credibility.
- 319. Transcribed interview of Lou Evans – decline to disclose.
- 320. Statement of Jesse Carr – charge 3.
- 321. Sarasota County Case No.: #00-5924CF ROR Release Order – self-explanatory.
- 322. Manatee County Case No.: #S96-1292 – Recusal Motion and Order – impeachment.
- 323. Dept of Correction Batterer Intervention Program Empirical Analysis – intent, all charges.

### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished via facsimile and by U.S. Mail to Marvin E. Barkin, Esq., 101 E. Kennedy Blvd., Suite 2700, Tampa, FL 33602, John Beranek, Esq., 227 S. Calhoun St., Tallahassee, FL 32301, Thomas C. McDonald, Jr., 100 N. Tampa Street, Suite 2100, Tampa, FL 33602, Scott Tozian, Esq. 109 N. Brush St., #150, Tampa, FL 33602 and to Brooke Kennerly, Florida Judicial Qualifications Commission, Room 102, The Historic Capitol, Tallahassee, FL 32399, this 14 day of October, 2000.

LEVINE, HIRSCH, SEGALL & BRENNAN, P.A.

By: 

Arnold D. Levine, Esq.

Fla. Bar No. 046869

100 S. Ashley Drive, Suite 1600

Tampa, FL 33602

813/229-6585

Attorneys for Matthew McMillan